

** Revised Minutes of October 13, 2016 **

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Susanne Witkowski, on Thursday, October 13, 2016 at 5:15 p.m. in the community room of the housing authority.

1. Board members present: Susanne Witkowski, James Leite, James Sali, and Matilda Deotte

Board members absent: Mary Poulin

Staff present: Deborah Flanigan, Norman (Barney) Seney, and Albert (Pete) Marcoux

2. Matilda Deotte made a motion to accept the September 8, 2016 minutes as distributed. Seconded by James Leite. Susanne Witkowski, Matilda Deotte, and James Leite voted to approve the minutes. James Sali abstained from voting.

3. Citizens forum – Tenants, Mark Riley and Paul O’Connell, discussed the incident that they witnessed with an aggressive tenant; will sign an incident report with the director.

4. New Business

- a. Phase V Grant – After discussion about the electrical lines, James Sali motioned to move to the question. Vote: All yes by roll call. James Sali motioned to apply for Phase V Grant. Susanne Witkowski seconded. Roll call taken: James Sali – yes, James Leite – yes, Matilda Deotte – yes, Susanne Witkowski – yes.

5. Old Business

- a. Phase IV Grant – Barney Seney updated the board on a change order for lighting. James Sali motioned to approve the change order. Seconded by Matilda Deotte. Roll call vote: James Sali – yes, James Leite – yes, Matilda Deotte – yes, Susanne Witkowski - yes. Also discussed the need to hire a new moving company for Phase IV grant.

- b. Update on tenant eviction – No discussion.

6. Other – Board briefly discussed the tree removal.

7. Motion to adjourn at 6:00p.m. made by Susanne Witkowski. Seconded by James Sali. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for November 10, 2016